



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

4205 N. 7th Avenue, Suite 305
Phoenix, AZ 85013
(602) 589-8352
FAX: (602) 589-8354

Regular Session Minutes

May 24, 2010

Members of the Arizona Board of Occupational Therapy Examiners met in Regular Session May 24, 2010, at, Phoenix, Arizona.

Board Members Present: Rebecca Grabski, OTA Chair
Laura Beckman, OTR Member
Christine Feltman Rosenberg, OTR Member
John Tutelman, Vice-Chair, Public Representative

Board Members Absent: Deborah Devine, Public Representative

Staff Present: Wendy H. Hammon, Executive Director
Christie Van Wormer, Administrative Assistant

Legal Representative: Montgomery Lee, Assistant Attorney General

1. Rebecca Grabski called the Board to order at 1:30 pm on May 24, 2010.
2. Roll call was taken with all Board members present with the exception of Deborah Devine.

In open session at 1:31 pm Rebecca Grabski moved to go into Executive Session without staff presence to ask for legal advice from Assistant Attorney General Montgomery Lee regarding agenda items 3 and 4. John Tutelman seconded the motion and it passed 4-0. Executive Session ended at 1:42 pm

At the conclusion of the Executive Session, Montgomery Lee asked Wendy Hammon if she had received a letter from the Board advising her of the intent to conduct a performance review in Executive Session. Ms. Hammon stated that she had received such a letter. Mr. Lee asked if Ms. Hammon had also noted that the session could be conducted in public session if she preferred. Ms. Hammon acknowledged that this was included in the letter. Mr. Lee asked if Ms. Hammon had requested that the performance review be conducted in public session. Ms. Hammon stated that she did not and that her preference was for the review to be conducted in Executive Session.

At 1:44 pm the Board voted to go into Executive Session for the purpose of addressing agenda item 3b. Executive Session ended at 2:24 pm.

At 2:26 pm John Tutelman moved to go into executive session to ask for legal advice from Assistant Attorney General Montgomery Lee regarding agenda item 3b. The motion was seconded by Christine Rosenberg and passed 4-0. Executive Session ended at 2:29 pm.

At the conclusion of the Executive Session, Montgomery Lee asked Christie Van Wormer if she had received a letter from the Board advising her of the intent to conduct a performance review in Executive Session. Ms. Van Wormer stated that she had received such a letter. Mr. Lee asked if Ms Van Wormer had also noted that the session could be conducted in public session if she preferred. Ms. Van Wormer acknowledged that this was included in the letter. Mr. Lee asked if Ms Van Wormer had requested that the performance review be conducted in public session. Ms. Van Wormer stated that she did not and that her preference was for the review to be conducted in Executive Session.

At 2:32 pm Rebecca Grabski moved to go into executive session to address agenda item 3a. The Executive Session ended at 3:39 pm

In public session John Tutelman moved to terminate Christie Van Wormer effective Friday May 28, 2010 at 5:00 p.m. However, should Ms. Van Wormer desire to do so the Board would accept a resignation from her provided that it was submitted not later than 5:00 p.m. on Thursday, May 27, 2010. In the meantime, Ms. Van Wormer was to continue on paid administrative leave. Laura Beckman seconded the motion and it passed 4-0.

At 3:44 pm Rebecca Grabski moved to go into executive session regarding agenda item 3b. Christine Rosenberg seconded the motion and it passed 4-0. Executive Session ended at 4:23 pm.

In public session, Rebecca Grabski moved to continue agenda items 3b and 4b at the June 18, 2010 Board meeting. Christine Rosenberg seconded the motion and it passed 4-0.

There being no further business before the Board, John Tutelman moved to adjourn at 4:25 p.m. Laura Bechman seconded the motion and it passed 4-0.

Respectfully submitted,

Wendy H. Hammon
Executive Director